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Atty. Docket No. AF04001USU

JUN 0 7 2007

PATENT

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

- 1. My residence, post office address, and citizenship are as stated below next to my name.
- 2. I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention titled:

FUEL CELL, COMPONENTS AND SYSTEMS

the specification of which (check one): is attached hereto. was filed on: October 21, 2005 Application Serial No.: 10/553.922 and was amended on: I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims. I acknowledge the duty to disclose information which is material to patentability as described in 37 C.F.R. 1.56, which is defined on the attached page. 5. I hereby claim foreign priority benefits under 35 U.S.C. 119 of any foreign application(s) for patent or inventur's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed: Prior Foreign Application(s) **Priority Claimed** PCT/US2004/012635 PCT 22 April 2004 (Number) (Country) (Day/Month/Year Filed) Yes No 6. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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7. I hereby appoint Jennifer H. Hamilton (Reg. No. 41,814), Francisco A. Rubio-Campos (Reg. No. 45,358), Gregory B. Gulliver (Reg. No. 44,138), Jeffrey C. Wilk (Reg. No. 42,227), David P. Glockier (Reg. No. 41,037), Kevin E. Flynn (Reg. No. 37,325), Jay M. Brown (Reg. No. 30,033), Enrique Perez (Reg. No. 43,853), Alison Schwartz (Reg. No. 42,863), and other registered patent attorneys and agents of the firm The Eclipse Group, as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please direct all correspondence to:

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Full name of first and sole inventor:

Benedetto Anthony Incovelli

Signature of inventor:

Date:

Citizenship:

Residence and Post Office Address:

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Sorial No. 10/553,922